

Agenda
United Healthcare Workers and Patients Education Fund
First Meeting
August 7, 2007
6:00 pm

- Call to Order
- Roll Call
- Election of Temporary President
- Election of Temporary Secretary
- Adoption of By Laws
- Direct Legal Counsel, in re Tax Exemption Applications to State and Federal Govts.
- Officer Elections
 - President
 - Vice President
 - Secretary
 - Treasurer
- Selection of Principal Office
- Selection of Bank
- Selection of Person(s) Authorized to Deposit Funds
- Selection of Person(s) Authorized to Execute Financial Instruments
- Authorization of Bank to Pay All Instruments So Executed
- Acknowledge Receipt of \$1,000,000 Contribution from SEIU UHW West
- Authorization to Hire Consultant
- Old Business/New Business/ Good of the Order
- Adjournment